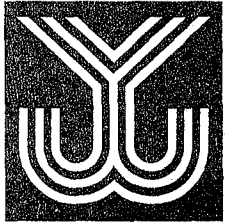


WYL/SECT/
12.04.2019

winsome
Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : LI7115CH1990PLC010566
Phones : +91-172-2603966, 4612000, 4613000
Fax : +91-172-4614000
e-mail : exports@winsomegroup.com
website: www.winsomegroup.com



Dept. of Corporate Service
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

Script Code : 514348

Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), MUMBAI – 400051

Script Code : WINSOME

SUB :PCS CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR).

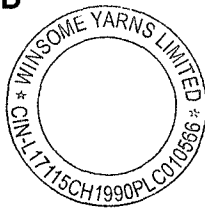
Dear Sirs,

In compliance to the listing regulations and subsequent amendments therein, please find enclosed herewith a Certificate under regulation 40(9) of the SEBI (LODR) Regulations 2015 for the half year ended **31.03.2019** obtained from the Practicing Company Secretary for due compliance for your information and records please.

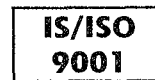
Thanking you,

Yours faithfully,
For **WINSOME YARNS LIMITED**

(K. V. SINGHAL)
GM (Legal) & Company Secretary
Email : kvsinghal@winsomegroup.com, cshare@winsomegroup.com



Encl : as above.



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) FOR THE HALF
YEAR ENDED 31.03.2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WINSOME YARNS LIMITED**, having its registered office at SCO 191-192, Sector 34-A, Chandigarh maintained by **LINK INTIME INDIA PVT. LIMITED** pertaining to transfer/ transmission/ transposition of equity shares of the company for the period from **01.10.2018** to **31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations entered into by **WINSOME YARNS LIMITED** with BSE/NSE and based on the information provided by the RTA/Listed Entity, I hereby certify that the Company has delivered during half year ended on **31.03.2019** :

A) Share/Debtenture Certificate(s) relating to the transfer/ transmission/ transposition of Shares/Debtentures received during the period from **01.10.2018** to **31.03.2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Change of address, change of mandate/ new mandate received during the period from **01.10.2018** to **31.03.2019** have been entered within fifteen days from respective date of lodgment of each request excepting those rejected on technical grounds.

For **GIRISH MADAN & ASSOCIATES**
COMPANY SECRETARIES



(**GIRISH MADAN**)
GP NO. 3577

Place : Panchkula
Dated : 11.04.2019


CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) FOR THE HALF
YEAR ENDED 31.03.2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WINSOME YARNS LIMITED**, having its registered office at SCO 191-192, Sector 34-A, Chandigarh maintained by **LINK INTIME INDIA PVT. LIMITED** pertaining to transfer/ transmission/ transposition of equity shares of the company for the period from **01.10.2018** to **31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations entered into by, **WINSOME YARNS LIMITED** with BSE/NSE and based on the information provided by the RTA/Listed Entity, I hereby certify that the Company has delivered during half year ended on **31.03.2019** :

A) Share/Debenture Certificate(s) relating to the transfer/ transmission/ transposition of Shares/Debentures received during the period from **01.10.2018** to **31.03.2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Change of address, change of mandate/ new mandate received during the period from **01.10.2018** to **31.03.2019** have been entered within fifteen days from respective date of lodgment of each request excepting those rejected on technical grounds.

For **GIRISH MADAN & ASSOCIATES**
COMPANY SECRETARIES


(GIRISH MADAN)
CP NO. 3577

Place : Panchkula
Dated : 11.04.2019

PHONE NO: 0172-4628623, 98142-12623 (MOB)